

RESOLUTION NO. 2019-45

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA,
CONFIRMING THE VILLAGE'S ABILITY TO FUND
AND SUPPORT THE PERMITTING, DESIGN,
CONSTRUCTION, AND MONITORING OF THE
VILLAGE'S BEACH RENOURISHMENT PROJECT;
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village is the entity responsible for the maintenance and preservation of the beach adjacent to the Village that is the subject of Village's Beach Renourishment Project (the Project); and

WHEREAS, the Village supports the permitting, design, construction, and monitoring of the Project, which is located approximately between Florida Department of Environmental Protection's Monuments R-102 and R-108 in Miami-Dade County, Florida; and

WHEREAS, the Village recognizes the significant economic, recreational, environmental and shore protection value that beach renourishment has provided since 1987 and continues to provide today; and

WHEREAS, the Village is willing to serve as the local sponsor for the Project and commits to appropriating full funding of the local share of state approved project in its capital improvement budget for the permitting, design, construction, and monitoring of the Project anticipated to begin in Fiscal Year 2021/2022 with performance monitoring through Fiscal Year 2024/2025; and

WHEREAS, the Village of Key Biscayne Village Council has determined that the Project and the adoption of this Resolution are in the best interest of the Village and its residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE

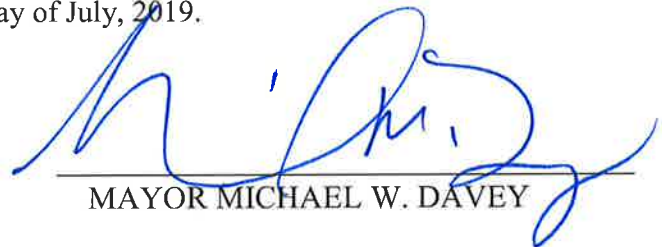
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals Adopted. The recitals stated above are hereby confirmed and adopted.

Section 2. Funding of Project. The Village confirms that it shall provide the balance of any funding required for the construction and monitoring of the Project that is not funded by Miami-Dade County, FEMA, or by the State of Florida.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 2nd day of July, 2019.


MAYOR MICHAEL W. DAVEY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY